

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 12, 2020 – 1:00 P.M.

Board members may participate electronically at will, with the anchor location as stated above.

In accordance with the High Transmission Area restrictions instituted by the Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked, and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-22 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions

The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/8249859146> or calling (669) 900-6833 or (346)248-7799, Meeting ID: 824 985 9146 Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.

If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing commissionclerk@utahcounty.gov or by calling 801-851-8111

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE 2021 BUDGET FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT

AGENDA

1. WELCOME AND CALL TO ORDER
2. APPROVAL OF THE MINUTES FOR THE AUGUST 12, 2020 SOLDIER SUMMIT SPECIAL SERVICE DISTRICT PUBLIC MEETING.
3. DISCUSS A REQUEST FROM JONI M. HATCH FOR CERTAIN WATER RIGHTS.
4. DISCUSSION ON EMERGENCY CONTACTS FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT.

5. REVIEW, APPROVE, AND AUTHORIZE PAYMENT OF INVOICES AND OTHER CURRENT OBLIGATIONS FOR PROFESSIONAL SERVICES, OPERATIONS, MAINTENANCE, AND OTHER EXPENSES.
6. REVIEW AND APPROVE OR DENY OUTSTANDING RECEIVABLES, PAST DUE ACCOUNTS, AND PLACE OR REMOVE LIENS AND TAKE NECESSARY CORRECTIVE ACTION.
7. REVIEW FINANCIAL STATEMENTS.
8. RATIFY THE CHANGE OF DATE OF THE PUBLIC HEARING PREVIOUSLY NOTICED ON NOVEMBER 4, 2020.
9. ADOPT A RESOLUTION APPROVING THE 2021 BUDGET FOR SOLDIER SUMMIT SPECIAL SERVICE DISTRICT.
10. DISCUSS CHANGE OF WATER FEE SCHEDULE.
11. DISCUSS ALLRED WATER USAGE AND POTENTIAL AGREEMENTS.
12. DISCUSSION ON THE CONSTRUCTION OF A POND ON THE BAIRD PROPERTY.
13. APPROVE THE PLACEMENT OF LIENS ON THE PROPERTIES OF MONICA L. MAC ARTHUR.
14. RATIFY THE ZIMMERMAN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A SCADA/TELEMETRY SYSTEM.
15. RATIFY THE WHITING AGREEMENT FOR REPAIRS OF THE WELL.
16. DISCUSS CONNECTED LOT SALES PROCEDURES AND RELATED FEES FOR NEW OWNERS.
17. SET A DATE, TIME AND LOCATION FOR THE NEXT BOARD MEETING – (10:00 AM, FEBRUARY 10, 2021 @ UTAH COUNTY COMMISSION CHAMBERS, 100 EAST CENTER STREET, ROOM 1400, PROVO, UTAH 84606)

18. PUBLIC COMMENT

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.